

ROCK-KOSHKONONG LAKE DISTRICT
Rock County Wisconsin

Resolution 99-01

AUTHORIZING THE CREATION OF COMMITTEES

WHEREAS, the Board of Commissioners is responsible for conducting the management of the affairs of the District; and

WHEREAS, the Board of Commissioners has determined that the creation of the committees or subunits of the Board may be necessary to effectively discharge its duties; and

WHEREAS, the Board of Commissioners wishes to provide for the establishment and operation of such standing or *ad hoc* committees as the Board may from time to time establish.

NOW, THEREFORE, BE IT RESOLVED THAT any standing *ad hoc* Committee of the Board of Commissioners shall:

1. Be established by a resolution of the Board which identifies the purposes and responsibilities of the committee, establishes the number of its members and addresses such other matters as the Board may deem appropriate.
2. Operate in accordance with Robert's Rules of Order, except to the extent that the Committee adopts additional or different rules of procedure.
3. Conduct its proceedings in accordance with the Wisconsin Open Meetings Law, Subchapter V of Chapter 19 of the Wisconsin Statutes. Meetings of such Committees shall be open to the public, except for closed sessions held pursuant to Section 19.85, Wis. Stats. Members of the Board of Commissioners who are not members may attend executive sessions of a Committee with the approval of the Committee pursuant to Section 18.89, Wis. Stats.
4. Be composed of a chairperson and members who are all District Commissioners nominated by the Chairperson and appointed by the Board.

Dated this ____ day of _____, 1999.

BY:

Jim Folk, Chairperson

ATTEST:

Linn Duesterbeck, Secretary

CERTIFICATION

The undersigned Linn Duesterbeck certifies that he is the Secretary of the Rock-Koshkonong Lake District and that the foregoing Resolution 99-01 was duly adopted by the Board of Commissioners on the ____ day of _____, 1999, by a vote of _____ Ayes and _____ Nays.

Dated this _____ day of _____,
1999.

Linn Duesterbeck, Secretary